

## **CONSENT AGENDA**

### **GRANT COUNTY COMMISSIONERS TUESDAY, JUNE 30, 2009**

#### **COMMISSIONERS' OFFICE:**

Commissioners Office Vouchers

#### **GRANT MENTAL HEALTHCARE – DEVELOPMENTAL DISABILITIES**

County Program Agreement – Community Residential DSHS agreement number 0963-67160 and Exhibit B Rates sheet for the one year period of July 1, 2009 to June 30, 2010.

County Program Agreement – DDD County Services DSHS agreement number 0963-67959 with a budget of \$768,601 for the one year period of July 1, 2009 to June 30, 2010.

#### **TREASURER'S OFFICE**

Resolution directing the County Treasurer to distribute the PUD Privilege Tax monies as listed. The total amount received is \$1,919,207.43.

#### **HUMAN RESOURCES**

Personnel Action Request Recommendation of approval for Technology Services to update their Position Descriptions and change the Job Titles of its employees to more accurately reflect the various specialties performed by each employee. This does not include salary changes at this time.

Personnel Action Request Recommendation of approval for Grant Mental Healthcare to take away the Fiscal Responsibilities of the Director of Finance and Information Services and re-title the position Director of Information Services and create a new position titled Director of Financial Services.

Note: All matters listed within the Consent agenda have been distributed to each Commissioner for reading and study, are considered to be routine and will be enacted by one motion of the BOCC with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Administrative Services Coordinator's Agenda by request of a Commissioner.